MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD MAY 8, 2023

The meeting was called to order at 9:16, after the Township Board meeting was adjourned.

Present: Gary Veldink, Ryan Kidd and John Schwalm, members; Robert Blitchok, Township

Superintendent, Justin Stadt, Assistant Superintendent, Joel Hanenburg, DPW Director

Absent: None

#230508-01 - Approval of the Agenda

Moved by Ryan Kidd, seconded by Gary Veldink, to approve the May 8, 2023 Utilities Committee meeting Agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#230508-02 – Approval of Minutes of the Previous Meeting

Moved by Ryan Kidd, seconded by Gary Veldink, to approve the minutes of the <u>April 17,2023</u> meeting.

MOTION CARRIED UNANIMOUSLY.

#230508-03 – Distribution, Service, Materials, Inventory (DSMI)

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the Bid from Plummer's Environmental for the 2023 DSMI project. This is State of Michigan mandated requirement.

DSMI Bids.
DPW Process Info

MOTION CARRIED UNANIMOUSLY.

#230508-04 – Department of Public Works Building

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board approve to approve the <u>proposal from Lakewood Construction</u> for the new DPW building.

MOTION CARRIED UNANIMOUSLY.

#230508-05 – Communications, Letters and Reports

- A. <u>Blendon Township Email</u>
- B. Pedestrian Crosswalk Request

Discussion took place on the Blendon Township email and crosswalk request. The board decided to not install the crosswalk.

#230508-06 – Public Comment

Public comment was made.

#230508-07 – Other Business

Superintendent Blitchok will be adding an Accountant/DPW Clerk to assist the water billing for the township.

#230508-08 - Adjournment

Moved by, seconded by, to adjourn the meeting at 9:46 p.m.

MOTION CARRIED UNANIMOUSLY.